

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
April 16, 2015, 7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman
764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,
Roger Rhodes (RR), Building Commissioner*

Members present: *Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR), Al
Johnson (AJ), Jim Slawinski (JS)*

Members not present : *Jill Woodburn (JW)*

Visitors also present: *John Olsen, Donald Winowitch*

1. Chairman Mike Falk called the meeting to Order at 7:02 PM CDT and reminded members that the meeting will be conducted by strict interpretation of Roberts Rules of Order.
2. Minutes of February 15 meeting were read. AJ motion to accept the Minutes with minor changes JS seconded, motion passed 5-0.
3. Correspondence: Letter from Town Attorney regarding BZA to follow State law. Preliminary hearing to be at next Plan Commission meeting, May 21
4. Building Commissioner's Report was presented in a new format.
 - A. Permits Issued 16.
 - B. Nuisance Properties
 - 9 Aspen Town Council affirmed Plan Commission
 - 33 Beach Lane Council affirmed Plan Commission
 - 25 Hillcrest Council affirmed Plan Commission (See Attached Report.)
 - Change Permit Form to include a fee for Appurtenances
5. Ordinance Planning: A. Building Code Review report None.
6. BZA Report: No meeting.
7. Old Business:
 - A. AJ reported that the State has yet to review our revised Building Code due to lack of man power at the state.
 - B. 39 Diana, Building Commissioner to visit site to observe progress. Then send letter to owner requesting plans be submitted within two weeks to Plan Commission for their review. The letter will also request that owner present this plan at the next plan commission to discuss implantation of said plans. The visitors were express their views on the progress of this problem and were satisfied with this course of action of the Plan commission.
8. New Business:
 - A. Contractors not scheduling inspections per ordinance 152.022 INSPECTIONS (F) It is the responsibility of the building contractor or owner to notify the Building Commissioner in ample time to make the inspection prior to the next additional construction.
 - B. JS discussed Beach Festival Power HC responded.

9. Election of officers: A; Committee appointments. Plan Commission appoints HC to their representative to said committee. AJ motion to approve the JS Seconded motion passed unanimously
10. Member Comments None
11. Public Comments: See Above under Old Business Part B
12. Adjourn: Motion made by PP second by RR. Motion passed unanimously

Chairman Mike Falk adjourned meeting 8:20 PM CDT



Mike Falk Chairman

Herb Craig, Secretary